Agenda

Kentucky e-Health Network Board
August 6, 2008
3 – 4:30 p.m. ET
Capitol Annex, Room 129
Frankfort, Kentucky

I.   Call To Order
- Board Member Introductions

II.   Old Business
- Review and Approval of July Meeting Minutes
- Medicaid Transformation Grant Update

III.   Healthcare Infrastructure Authority
- Kentucky e-Health Network Strategic Planning Retreat Update – *Judah Thornewill*

IV.   Project Final Report
- UK Statewide IT Assessment - *Carol Ireson and Martha Riddell*

V.   Adjournment
- Next Meeting – September 3, 2008